

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p><b>THE UNITED STATES</b></p> <p><i>vs.</i></p> <p><b>BILLY BOB CUNNINGHAM, JR.,</b></p> <p align="center">Defendant.</p>	<p><i>For U.S.:</i></p> <p>Ben F. Baker Asst. U.S. Attorney</p>  <p><i>For Defendant:</i> <span style="float: right;">585-916</span>  William D. Nay <i>Copy</i>  Nat'l Bank of Tulsa  Tulsa, Ok</p>

Deft. Add:  
Gen. Delivery  
Glenpool, Ok 74033  
(918-321-5167)

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 12-1-74	Clerk				
J.S. 3 mailed 2-1-75	Marshal				
Violation Possession of counterfeit obligations Title 18	Docket fee				
Sec. 472					
(1 Ct., \$5,000 &/or 15 yrs)					

DATE	PROCEEDINGS
11-26-74	Record of Grand Jurors Concurring, filed in Open Court. v
11-26-74	Indictment, filed in Open Court.
11-27-74	Warrant issued. v
12-3--74	Case set for arraignment & Plea on 12-10-74- at 10:00 A.M.(AEB-J)b nts. mld.
12-4-74	Appearance Bond of Deft. Cunningham in amount of \$5,000, personal, filed with Order Specifying Methods & Conditions of Release. (CSB-USMag)v
12-4-74	Financial Aff. & Appt. of Counsel, filed. v
12-9-75	Warrant for Arrest, returned & filed: deft. arrested on 12-3-74, and released by Mag. Barnes on \$5000 O/R bond. g
12-10-74	Case called for arraignment & plea. Deft. present & represented. Govt. represented. Deft. acknowledges receipt of indictment and is advised of charge. Deft. arraigned and enters plea of NOT GUILTY. Probation office to prepare pre-sentence report. Case to be set on next jury docket and deft. given 10 days to file motions.(AEB-J)b
1-2-75	Case set for change of plea 1-14-75 at 10:00 a.m. (AEB-J)hm notice sent

DATE	PROCEEDINGS
1-14-75	<p>Case called for change of plea. Deft. present &amp; represented. Govt. represented. Deft. withdraws plea of Not Guilty and enters plea of GUILTY. Deft. is adjudged GUILTY as charged. Deft. waives jury and waiver is signed &amp; filed in open court. Deft. &amp; Co. asked if they have anything to say before sentence is imposed. Judgment &amp; Sentence - BILLY BOB CUNNINGHAM</p> <p>Atty. Gen. - Ten (10) years</p> <p>, Court orders 90 day progress report be furnished. Deft. remanded to custody of U. S. Marshal. (AEB-J)b</p>
1-14-75	Judgment & Commitment filed and entered. (AEB-J)b
1-14-75	Two c/c of J&C delivered to USM. b
1-20-75	Application for an Order directing visitation w/ minor children, filed.k <i>0 to J part of appl.</i>
1-21-75	<p>Order, filed, (part of applic.) that U.S. Marshal bring deft. to its offices in Fed. Bldg., where deft. may visit with his minor children prior to being transported to Fed. Corr. Facilities outside the state of Okla. (AEB-J)hm (2 c/c to U.S. Marshal)</p>
1-24-75	<p>CC of Order of 1-21-75, ret. &amp; filed: deft. Cunningham transported to U. S. Marshal's office for a visit with his minor children on 1-21-75, 2:00 to 4:00 p.m. g</p>
1-29-75	Appl. of Deft. re visitations, filed. v (o to be in)
1-30-75	<p>Order, filed, that U.S. Marshal bring deft. to its offices in Fed. Bldg., where deft. may visit with his minor children prior to being transported to Fed. Corr. Facilities outside the state of Okla. (AEB-J)b (2 c/c to USM)</p>
2-10-75	Return on J&C executed by delivering Deft. to U. S. Pen., Leavenworth, Ks, on 2-6-75, filed. b
2-10-75	Return on Order regarding visitation executed by allowing Deft. to visit family 1-30-75, from 2:10 P.M. to 2:55 P.M., filed. b
4-15-75	Deft's Motion for reduction of sentence & Affidavit in support of Rule 35 motion, filed. copy to Dene
5-13-75	<p>Order, filed, modifying sentence imposed 1-14-75 to read as follows: Deft. Billy Bob Cunningham, Jr. is hereby committed to the custody of the Atty. Gen. or his authorized representative for imprisonment for a period of six (6) Years. The Ct. recommends that deft. be confined in a minimum security institution as near his home in Glenpool, Ok. as possible; and if he continues to progress as well as indicated in the 90-day report from Leavenworth, that he be given, as earned by his attitudes and conduct, the earliest feasible consideration for parole. (AEB-J)g (cpy to deft., counsel &amp; Inst.)</p>



